

Head of Service: Jan-Robert Riise
Chief Executive: Morgan H Goodlad

Legal and Administration
Executive Services Department
4 Market Street
Lerwick, Shetland ZE1 0JN

Telephone: 01595 744550
Fax: 01595 744585

If calling please ask for
Anne Cogle
Direct Dial: 01595 744554
Date: 12 September 2007

Dear Sir/Madam

You are invited to the following meeting:

Executive Committee
Council Chamber, Town Hall, LERWICK, Shetland Isles
Tuesday 4 September 2007 at 10:00am

Apologies for absence should be notified to Anne Cogle at the above number, or to Mrs Margaret Clark, Members Secretary, on Lerwick 744514.

Yours faithfully

Head of Legal and Administration

Member: Allan Wishart

- (a) Hold circular calling meeting as read.**
- (b) Apologies for absence, if any.**
- (c) Members' attendance at external meetings - update.**
- (d) Confirm minutes of meeting held on 26 June 2007 (previously circulated).**
- 1. Housing Revenue Account/Harbour Account/Reserve Fund REvenueu Management Accounts 2006/07 for the Period 1 April 2007 to 30 June 2007 1 to 16**
- 2. General Fund Revenue Management Accounts 2007/08 for the Period 1 April 2007 to 30 June 2007 17 to 28**
- 3. Review of Mid Yell Junior High School Project 29 to 46**
- 4. Capital Programme - Capital Programme Review Team (CPRT) - August 2007 47 to 58**
- 5. Centre for Nordic Studies 59 to 70**

- 6. Sumburgh Airport - Image Improvement Project 71 to 74**
- 7. Heritage Tourism Investment Programme 75 to 104**
- 8. Viking Energy - Board Representation 105 to 110**
- 9. Statutory Performance Indicators for 2006/07 111 to 122**
- 10. Leader Funding Programme 2007-13 123 to 128**
- 11. Update on European Activities 129 to End**